



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

May 13, 2011

The Hon. Angel Taveras
Mayor

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

Pamela M. Marchand, P.E.
*Chief Engineer &
General Manager*

The Providence Water Supply Board will meet on Wednesday, May 18, 2011 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

BOARD OF DIRECTORS

Brett P. Smiley
Chairman

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) to discuss personnel matters.

Joseph D. Cataldi
Vice Chairman

Richard Kerbel
Ex-Officio

Michael A. Solomon
City Council President

Pamela M. Marchand, P.E.
Chief Engineer and General Manager

Michael J. Correia
City Councilman

Andy M. Andujar
Member

Joan S. Badway
Member

cc: The Honorable Angel Taveras
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Carissa R. Richard
Secretary

Mr. Michael D'Amico
Director of Administration

Mr. John Pagliarini
Chief of Staff

Fernando S. Cunha, Esq.
Legal Advisor

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

Member
Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.

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PROVIDENCE WATER SUPPLY BOARD
MAY 18, 2011

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 May 4, 2011
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 Chief Engineer's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Fiscal Year 2011 - 2012 Budget Presentation
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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